Los A[illegible]geles County Sheriff's De[illegible]tment

Officer Involved Shooting

Report Date: 01-24-2004	Bureau/Station/Facility: SANTA CLARITA VALLEY STATION	Admin. Invest.? ☐	Hit? ☐

Incident Information

URN: 404-00967-0644-036		Date: 01-21-2004	Time: 0928
City or Station: SANTA CLARITA VALLEY STATION		Nature of Incident: NON-HIT SHOOTING-DEPUTY FIRED AT A FLEEING ARMED BANK ROBBERY SUSPECT	
Location: BANK OF THE WEST 27011 McBEAN PKWY #101 VALENCIA, CA.			

Location Type (*circle one or more*):	Lighting (*circle only one*):	Incident Type (*circle one or more*):	Initiated by (*circle only one*):
Backyard Beach **(Business)** Freeway Industrial Park Parking Lot Residence Rural School **(Street)** Other: ______	Darkness **(Daylight)** Other Street Lights	Accidental **(Armed Person)** **(Fleeing Suspect)** **(Foot Pursuit)** Gun Take Away Moving Vehicle Sniper/Ambush Startle Struggle Involved Traffic Stop Unarmed Person Unintentional Vehicle Pursuit Warrant Service Other: ______	Arrest Warrant **(Call)** Observation One Person Unit Other Search Warrant Two Person Unit
	Weather (*circle only one*): **(Clear)** Cloudy Fog Rain		Prior Activity (*circle only one*): Detective Inmate Transport Other **(Routine Patrol)**
	Distance: APPROX. 257'		
Total # of Shots Fired by Deputy: 3	Total # of Shots Fired by Suspect: 0		Aero Unit? ☐ Canine Unit? ☐

Employee Witnesses

Employee #	Last Name	First Name	M.I.	ShiftTime (*circle only one*):	ShiftType (*circle only one*):
[redacted]	SHERFEY	JEFFREY	B.	EM PM **(Day)**	**(Regular)** Overtime Off Duty
[redacted]	McPHEETERS	MICHAEL	T.	EM PM **(Day)**	**(Regular)** Overtime Off Duty
[redacted]	PHARES	RICHARD	T.	EM PM **(Day)**	**(Regular)** Overtime Off Duty

Non-Employee Witnesses

Last Name [redacted]		First Name [redacted]		M.I.
Street Address [redacted]	City [redacted]	Zip Code	Work Ph	Home Ph [redacted]
Last Name		First Name		M.I.
Street Address	City	Zip Code	Work Ph	Home Ph
Last Name		First Name		M.I.
Street Address	City	Zip Code	Work Ph	Home Ph

Supervisors

Employee #	Last Name	First Name	M.I	(*circle one or more*):
[redacted]	OLFERT	RONALD	B.	**(On Duty)** Present during shooting Witness to shooting Involved in shooting
[redacted]	LEWISON	GREGG	E.	**(On Duty)** Present during shooting Witness to shooting Involved in shooting

Watch Sergeant

Employee #	Last Name	First Name	M.I.
[redacted]	DOLSON	DAVID	A.

Watch Commander

Employee #	Last Name	First Name	M.I.
[redacted]	WEISS	WILLIAM	C.

PSTD Use Only

SH # SH2107430

SH-R-438A rev. 3/97

See Reverse

Officer Involved Shooting

URN: 404-00967-0644-036

Rollout Information

Arrival Date	Arrival Time	Date Submitted	Date of Recommendation
01-21-2004	1215	04-30-04	

Employee #	Last Name	First Name	M.I
[redacted]	HINES	WILLIAM	L.
[redacted]	MOREJON	ELIER	
[redacted]	JENNINGS	RICKEY	D.

Shooting / Force Information

Method

(AW) Arwen
(BC) Baton:(Control)
(BI) Baton:(Impact)
(BF) Bodily Fluids
(CN) Canine
(CR) Carotid Restraint
(CH) Choke Hold
(CT) Control Holds:(Control Techniques)
(TT) Control Holds:(Team Takedown)
(TD) Control Holds:(Takedown)
(CE) Chemical
(OC) Chemical Agents (OC Spray)
(TG) Chemical Agents (Tear Gas)
(EX) Explosives
(FH) Firearm (Handgun)
(FR) Firearm (Rifle)
(FS) Firearm (Shotgun)
(FO) Firearm (Other)
(FB) Flashbang
(FL) Flashlight
(OE) Other Weapon: Edged
(OV) Other Weapon: Vehicle
(OB) Other Weapon: Blunt Object
(OO) Other Weapon: Other
(PK) Personal Weapon: Feet/Leg: (Kick)
(PS) Personal Weapon: Feet/Leg: (Sweep)
(PH) Personal Weapon (Hand/Arm)
(PP) Personal Weapon (Push)
(PO) Personal Weapon (Other)
(RS) Resistance
(CN) Restraint Device (Capture Net)
(RH) Restraint Device (Handcuffs)
(HB) Restraint Device:Hobble (Legs Only)
(TP) Restraint Device:Hobble (TARP)
(RE) Restraint Device: REACT Belt
(SP) Sap
(SH) Shield
(SG) 37mm Stinger
(SB) Sting Ball
(ST) Stun Bag
(TR) Taser
(UC) Uncooperative

Type of Injury

(AB) Abrasion
(BR) Bruise
(BU) Burn
(CP) Complaint of Pain
(CO) Concussion
(DH) Death
(DI) Dislocation
(DB) Dog Bite
(FR) Fractures
(GS) Gunshot
(HB) Human Bite
(LC) Lacerations
(ND) Nerve Damage
(OD) Organ Damage
(PA) Paralysis
(PW) Puncture Wound
(SD) Soft Tissue Damage
(ST) Sprain/Twists
(UN) Unconscious
(RM) Refused Med Treatment
(NN) NONE

Body Part Injured

(AD) Abdomen
(AK) Ankle
(AR) Arm
(BK) Back
(BT) Buttocks
(CH) Chest
(EL) Elbow
(FA) Face
(FE) Feet
(FI) Fingers
(GE) Genitals
(GR) Groin
(HD) Hand
(HE) Head
(HI) Hip
(IN) Internal
(KN) Knees
(LE) Leg
(NK) Neck
(SH) Shoulder
(WR) Wrist

Brand

(AK) AK-47
(BN) Benelli
(BR) Beretta
(BW) Browning
(CH) Charter Arms
(CO) Colt
(DA) Davis Industries
(GL) Glock
(HA) Harrington & Richardson
(HI) Hi Standard
(HK) H & K
(IT) Ithica
(IV) Iver Johnson
(JE) Jennings
(LO) Lorcin
(LU) Luger
(MA) Marlin
(MO) Mossberg
(NC) NCI aka SKS
(NA) North American
(NO) Norinco
(RA) Raven
(RM) Remington
(RG) RG
(RI) RGI
(RO) Rossi
(SW) Smith & Wesson
(SR) Sturm Ruger
(ST) Sterling
(TA) Taurus
(WE) Weatherby
(WN) Winchester
(US) US Government
(YY) Handmade (Inmate)
(XX) Homemade (Non-Inmate)
(ZZ) Other Brand

Caliber

(9) 9 mm
(10) 10 mm
(12) 12 guage
(20) 20 guage
(21) .22-250
(22) .22 caliber
(23) .223 caliber
(24) .243 caliber
(25) .25 caliber
(30) .308 caliber
(35) .357 caliber
(36) 30-60 caliber
(38) .38 caliber
(40) .40 caliber
(41) .410 guage
(44) .44 caliber
(45) .45 caliber
(50) 50 mm
(SL) Slug
(WW) Other caliber

FORCE APPLIED *(one code per block)*

Used By (E# or S#)	Used Against (E# or S#)	Method (Code)	Brand (Code)	Caliber (Code)	Authorized Weapon? (Y/N)	Authorized Ammunition? (Y/N)	Type of Injury (Code)	Body Part (Code)
E#1	S#1	FH	BR	9	Y	Y	NN	
S#1	E#1	FH	ZZ	9	-	-	NN	

See Front Side

Officer Involved Shooting
Involved Employee Information

URN: 404-00967-0644-036

Involved Employee

E 1

Employee # [redacted] | Last Name: WOOD | First Name: MARK | M.I.: L.

Sex: M | Race: W | Rank: DEPUTY | Unit Assignment: SANTA CLARITA | Work Assignment (Unit #, Module, etc.): 62A

ShiftTime (*circle only one*): EM PM **(Day)** | ShiftType (*circle only one*): **(Regular)** Overtime Off Duty | Intoxication/Drug Usage? ☐ | Substance Used:

Hospital Admission? ☐ | Hospital Name: | Coroner Case? ☐ | Coroner Case # | Interviewed? ☒

Hrs of sleep prior to shooting: 8.5 | Duty Time (hrs): [redacted] | Clothing (*circle only one*): Plain Clothes no Vest, Raid Jacket w/ Vest, Plain Clothes w/ Vest, Uniform no Vest, Raid Jacket no Vest, **(Uniform w/ Vest)** | Other Factors:

Age: 41 | Height: 5' 11 ' | Weight: 230

Range Qualification Date: [redacted] | PPC Qualification Date: [redacted] | Laser Training Date: [redacted]

Certified with Weapon Used? [redacted] | Patrol Certification? [redacted] | Certification Unit: [redacted] | Prior Shootings? ☒ | Number of Prior Shootings: 1

Field Training Officer Emp # [redacted] | Last Name [redacted] | First Name [redacted] | M.I. [redacted]

Field Training Officer Emp # [redacted] | Last Name [redacted] | First Name [redacted] | M.I. [redacted]

E___

Employee # | Last Name | First Name | M.I.

Sex: | Race: | Rank | Unit Assignment: | Work Assignment (Unit #, Module, etc.):

ShiftTime (*circle only one*): EM PM Day | ShiftType (*circle only one*): Regular Overtime Off Duty | Intoxication/Drug Usage? ☐ | Substance Used:

Hospital Admission? ☐ | Hospital Name: | Coroner Case? ☐ | Coroner Case # | Interviewed? ☐

Hrs of sleep prior to shooting: | Duty Time (hrs): | Clothing (*circle only one*): Plain Clothes no Vest, Raid Jacket w/ Vest, Plain Clothes w/ Vest, Uniform no Vest, Raid Jacket no Vest, Uniform w/ Vest | Other Factors:

Age: | Height: | Weight:

Range Qualification Date: | PPC Qualification Date: | Laser Training Date:

Certified with Weapon Used? ☐ | Patrol Certification? ☐ | Certification Unit: | Prior Shootings? ☐ | Number of Prior Shootings:

Field Training Officer Emp # | Last Name | First Name | M.I.

Field Training Officer Emp # | Last Name | First Name | M.I.

E___

Employee # | Last Name | First Name | M.I.

Sex: | Race: | Rank | Unit Assignment: | Work Assignment (Unit #, Module, etc.):

ShiftTime (*circle only one*): EM PM Day | ShiftType (*circle only one*): Regular Overtime Off Duty | Intoxication/Drug Usage? ☐ | Substance Used:

Hospital Admission? ☐ | Hospital Name: | Coroner Case? ☐ | Coroner Case # | Interviewed? ☐

Hrs of sleep prior to shooting: | Duty Time (hrs): | Clothing (*circle only one*): Plain Clothes no Vest, Raid Jacket w/ Vest, Plain Clothes w/ Vest, Uniform no Vest, Raid Jacket no Vest, Uniform w/ Vest | Other Factors:

Age: | Height: | Weight:

Range Qualification Date: | PPC Qualification Date: | Laser Training Date:

Certified with Weapon Used? ☐ | Patrol Certification? ☐ | Certification Unit: | Prior Shootings? ☐ | Number of Prior Shootings:

Field Training Officer Emp # | Last Name | First Name | M.I.

Field Training Officer Emp # | Last Name | First Name | M.I.

Officer Involved Shooting
Suspect Information

URN: 404-00967-0644-036

Suspect Information

S 1

Last Name: CORLETO	First Name: ANDONY	M.I.
AKA Last Name: OSVALD	First Name: CARMELLO	M.I.
Sex: M Race: H	Street Address:	City	State & Zip Code:
Work Phone:	Home Phone:	Social Security #:	Driver's License #:
Age: 20 D.O.B. 10-19-84	Height: 5 '7" Weight: 140	FBI # [redacted]	CII # [redacted]
Booking # 7983976	Primary Charge: 664-211P.C.	Secondary Charge: 487 P.C.
Coroner Case? ☐	Coroner Case #	Intoxication/Drug Usage? ☐	Substance Used:
Armed? ☒	Apprehended? ☒	Mental Illness? ☐	Criminal History? ☐
Vehicle Make: OLDSMOBILE	Model: CUTLASS	Year: 1981

S 2

Last Name: CARR	First Name: JOHNTAE	M.I. J.
AKA Last Name:	First Name:	M.I.
Sex: M Race: BLACK	Street Address: [redacted]	City [redacted]	State & Zip Code: [redacted]
Work Phone:	Home Phone: [redacted]	Social Security #: UNKNOWN	Driver's License #: NONE
Age: 21 D.O.B. 09-26-82	Height: 5' 6" Weight:	FBI #	CII #
Booking # 7983968	Primary Charge: 664-211P.C.	Secondary Charge: 487 P.C.
Coroner Case? ☐	Coroner Case #	Intoxication/Drug Usage? ☐	Substance Used:
Armed? ☒	Apprehended? ☒	Mental Illness? ☐	Criminal History? ☐
Vehicle Make: OLDSMOBILE	Model: CUTLASS	Year: 1981

S__

Last Name:	First Name:	M.I.
AKA Last Name:	First Name:	M.I.
Sex: Race:	Street Address:	City	State & Zip Code:
Work Phone:	Home Phone:	Social Security #:	Driver's License #:
Age: D.O.B.	Height: Weight:	FBI #	CII #
Booking #	Primary Charge:	Secondary Charge:
Coroner Case? ☐	Coroner Case #	Intoxication/Drug Usage? ☐	Substance Used:
Armed? ☐	Apprehended? ☐	Mental Illness? ☐	Criminal History? ☐
Vehicle Make:	Model:	Year:

S__

Last Name:	First Name:	M.I.
AKA Last Name:	First Name:	M.I.
Sex: Race:	Street Address:	City	State & Zip Code:
Work Phone:	Home Phone:	Social Security #:	Driver's License #:
Age: D.O.B.	Height: Weight:	FBI #	CII #
Booking #	Primary Charge:	Secondary Charge:
Coroner Case? ☐	Coroner Case #	Intoxication/Drug Usage? ☐	Substance Used:
Armed? ☐	Apprehended? ☐	Mental Illness? ☐	Criminal History? ☐
Vehicle Make:	Model:	Year:

See Other Side

SUPPLEMENTAL EMPLOYEE WITNESSES
Los Angeles County Sheriff's Department

Employee Witnesses

Last Name	First Name	M.I.	Street Address	Zip Code	Work Ph	Home Ph
BOMBEN EMP. # [redacted]	JOHN	T.	SANTA CLARITA VALLEY STATION		661-255-1121	
GODINEZ EMP. # [redacted]	MAX		SANTA CLARITA VALLEY STATION		661-255-1121	
JACKSON EMP. # [redacted]	JEFFREY	S.	SANTA CLARITA VALLEY STATION		661-255-1121	

INVESTIGATIVE SUMMARY
DEPUTY INVOLVED NON-HIT SHOOTING
IAB SH - 2107430
URN: 404-00967-0644-036

On Wednesday, January 21, 2004, at about 1215 hours, Sergeants Elier Morejon and William Hines along with Lieutenant Rickey Jennings of the Internal Affairs Bureau responded to the Bank of the West, 27011 McBean Parkway, Valencia, regarding a Deputy Involved Non-Hit Shooting involving Santa Clarita Valley Station personnel.

The summary of this incident is based on information obtained from interviews of the involved employees and witnesses.

INVOLVED PERSONNEL:

WOOD, Mark L., Deputy, # [redacted]
Santa Clarita Valley Station
Field Operations Region I

EMPLOYEE WORK HISTORY:

WOOD, Mark L.

Date of Employment:	January 4, 1984
Date assigned to Patrol:	[redacted]
Completed Patrol Training:	[redacted]
Prior Shooting Incidents:	August 31, 2001
Prior Founded Force Incidents:	[redacted]

SUSPECTS:

CORLETO, Andony M/H/19

Suspect Corleto's criminal history [redacted] **Refer to Exhibit V- Corleto's Booking Package and Criminal Record**

CARR, Johntae M/H/21

Suspect Carr's's criminal history [redacted] **Refer to Exhibit U- Carr's Booking Package and Criminal Record**

WITNESSES:

Sworn:
Jeffrey Sherfey
Michael McPheeters
Richard Phares
John Bomben
Max Godinez
Jeffrey Jackson

Civilian:
[redacted]

INJURIES:

None

PHYSICAL EVIDENCE:

Three shell casings from Deputy Wood's duty weapon were recovered at the scene. Two of the expended rounds were recovered. **Refer to Exhibit F-Supplemental Report on the recovery of the shell casings/evidence, Exhibit J-Photographs of the location of the shell casings/evidence and Exhibit R-Scene Diagram**

INVESTIGATOR OBSERVATIONS:

The location of the shooting was on McBean Parkway, Valencia. It is a business area with a large apartment complex on the same street across from the bank. **Refer to Exhibits S-Photographs of the area**

WEAPONS USED BY DEPUTY PERSONNEL:

Deputy Wood fired three rounds from his duty weapon: **Beretta 9mm Luger Caliber, Model 92FS, double action semiautomatic pistol, Serial Number BER040310Z**

The weapon was examined, test fired, and found to be functional by Firearms Examiner Patricia Rines. **Refer to Exhibit I-Firearms Examiner Report**

WEAPONS USED BY SUSPECTS:

Two weapons were recovered: Bryco Arms," 9mm, semi-automatic, stainless steel, black plastic grips, containing five live rounds(recovered in a drainage pipe inside the apartment complex)., "Taurus," revolver, 6 inch, containing five live rounds. (Recovered by Deputy Sherfey)
Exhibit W - Photographs of guns.

PROPERTY DAMAGE:

Stucco damage on the condominium complex caused by rounds fired. Civil Litigation Unit was notified and responded to the location. **(See Exhibit - S, damage to stucco)**

CRIMINAL INVESTIGATOR/CHARGES FILED:

Santa Clarita Valley Station Detectives:
INVESTIGATOR SCOTT GIBSON #[redacted]

On January 23, 2004, the Deputy D.A. reviewed the facts of this case and agreed to file one count each of 182 (A)(1)-Conspiracy, 664/211 P.C.-Attempt Robbery,496(A) P.C.-Receiving Stolen Property, 10851a CVC-Taking Vehicle without Owner's Consent and 12025 (A)(2) P.C.-Possession of Loaded Firearm on each suspect. **Newhall Superior Court Case No. PA043885**

On February 20, 2004, both suspects plead no contest to Conspiracy and Receiving Stolen Property charges and were sentenced to six years in state prison. They are currently serving their sentence.

LIGHTING AND WEATHER CONDITIONS:

This incident occurred during the daylight hours. The weather was cool and clear.

INVOLVED EMPLOYEE'S STATEMENTS:

DEPUTY MARK WOOD

Deputy Wood was interviewed by Internal Affairs Bureau investigators on January 21, 2004, at 1904 hours at Santa Clarita Valley Station. Deputy Wood chose to speak with investigators without an attorney or representative. Additionally, the interview was audio taped and summarized as follows:

Deputy Wood told Internal Affairs Bureau investigators that at the time of the incident, he was assigned to Santa Clarita Valley Station. He was working a one person unit on day shift in Unit 62A. Deputy Wood has been working at Santa Clarita Station for approximately sixteen years. Deputy Wood was in short sleeve class A uniform and complete Sam Browne. He started his shift at [redacted] hours.

Deputy Wood responded to the "Bank of the West" on Magic Mountain Parkway regarding a silent robbery alarm call. Deputy Wood responded to the call from the station. Deputy Wood positioned his radio car on the southeast corner of Magic Mountain Parkway and Town Center Drive. This position enabled Deputy Wood to contain the rear of the bank. Deputy Wood said he heard Deputy Jackson (handling unit) say that he could see two male blacks inside the bank. Deputy Wood said that not knowing how many units were with Deputy Jackson he drove his car across the street and

into the parking lot where the bank is located. Deputy Wood said that because of Deputy Jackson's observations, coupled with [redacted] he now believed a bank robbery was occurring or was about to occur. Deputy Wood exited his vehicle and drew his handgun. He walked towards the bank along side the business' located on the same side of the bank. He saw an empty radio car in front of him, who he believed belonged to Deputy Jackson. As Deputy Wood walked toward the bank he met up with Deputy Sherfey. Deputy Wood and Deputy Sherfey walked towards the bank together. Deputy Wood said as they approached the bank, he thinks he heard over the radio or heard someone yell that the suspects had exited the bank and were running towards Magic Mountain Parkway. He said he never saw the suspects exit the bank. Deputy Wood said he ran past the front entrance of the bank and continued around the east side of the bank onto Magic Mountain Parkway.

Deputy Wood said as he reached the north sidewalk of Magic Mountain Parkway he saw a Black male figure in a plaid gray type sweater running toward an apartment complex across Magic Mountain Parkway. Deputy Wood said that because the suspects ran from the bank and his knowledge of the prior armed robbery at the same bank, same time and same suspect description, it was his believe that these particular suspects were armed. Deputy Wood, seeing that this suspect was now separated from his crime partner and probably in a panic mode, believed him to be extremely dangerous. Deputy Wood watched the suspect as he ran toward a gate which leads into the apartment complex, which Deputy Wood's knows to be locked at all times. The suspect reached the gate and he raised his left hand as if to scale the fence. Deputy Wood saw a white shinny object in his left hand which he immediately recognized as a gun. (Bryco Arms," 9mm, semi-automatic, stainless steel, black plastic grips, containing five live rounds)

Deputy Wood believed that these two suspects had just committed a robbery. Knowing the two suspects had separated from each other, probably in a panic and was about to enter a large apartment complex, Deputy Wood believed in his mind that this suspect was about to turn around and fire at him, fire upon other deputies or innocent civilians. Deputy Wood thought that if the suspect entered the apartment complex he would attempt to carjack a resident or take someone hostage. Deputy Wood said that in fear of his life and everyone else's life he stopped and in an effort to eliminate the threat he pointed his gun at the suspect and fired three rounds from his Beretta. At this time the suspect's left hand came back down near his waist. Immediately both hands came up and the suspect scaled the fence and ran into the apartment complex. Deputy Wood ran across the street and looked through the gate and did not see the suspect. Deputy Wood took a containment position along with other deputies on Magic Mountain Parkway. A short time later, Deputy Wood said he learned that the suspects had been captured by assisting deputies.

During follow-up questions, Deputy Wood said that during the shooting he had a clear view across Magic Mountain Parkway. He said he had a clear view of the suspect. There was absolutely no one in the way, no cars on Magic Mountain Parkway, no pedestrians and no deputies. Deputy Wood said that he saw a radio car and a white Taurus driving westbound on Magic Mountain Parkway near the corner of Town Center Drive during the shooting but in no way were they in the line of fire of his

rounds. Deputy Wood said as he joined Deputy Sherfey he never heard him give the suspects any orders. Deputy Wood's did not see any deputies in the parking lot besides Deputy Sherfey. **Exhibit H - Deputy Wood's supplemental report.**

> **IAB NOTE: Deputy Wood did not put out over the radio that he had been involved in a shooting. He said, " I was amped up, pumped up, that is the only reason I did not say I was involved in a shooting." Deputy Wood said looking back at it now, "I learned a valuable lesson and should have advised the other deputies in the containment that I had been involved in a shooting." Deputy Wood said after they caught the suspects he located Sergeant Olford and told him about the shooting, this was approximately fifteen minutes after. Refer to Exhibit T-Audio tape of radio traffic**

> **IAB NOTE: The distance between Deputy Wood and the suspect he shot at was approximately two hundred and fifty seven feet. See miscellaneous documents for scene diagram.**

WITNESSES STATEMENTS:

Sworn:

Deputy witness were interviewed at Santa Clarita Valley Station by Sergeants Elier Morejon and William Hines on January 21, 2004, at 1538 hours. Their interviews were audio recorded and summarized as follows:

DEPUTY JEFFREY SHERFEY #[redacted]

Deputy Sherfey told investigators that he was working a one man car, Unit 64T1. Deputy Sherfey has been assigned to Santa Clarita Station for approximately five years. Deputy Sherfey said he was at the station when he heard a "silent robbery alarm" call come out over the radio. The location was the "Bank of the West" on Magic Mountain Parkway. Deputy Sherfey said he knew that location because there was a briefing concerning the [redacted] Deputy Sherfey heard Unit 64 (Deputy Jackson) coordinating units to the bank. Deputy Sherfey responded and positioned himself next to a dry cleaners on the corner of Town Center Drive and Magic Mountain Parkway. As he slowly entered the parking lot going eastbound, a lady approached him and told him that she had just exited the bank and the manager told her to call the police because there were two male blacks inside the bank acting suspicious.

Deputy Sherfey said that due to the fact the [redacted] he believed that a robbery was taking place. Deputy Sherfey parked his car about four stores west of the bank, looked around the parking lot for

any possible get away vehicles and or additional suspects. He took a position behind a stucco pillar west of the bank. Deputy Sherfey said as he stood at the pillar he saw a male black exit the bank. Deputy Sherfey pointed his gun at the male black and ordered him to show his hands. Deputy Sherfey said that the male black looked a bit confused and continued walking around. Deputy Sherfey saw two additional units arriving from the north who he recognized as Unit 64 (Deputy Jackson) and Unit 61T1 (Deputy Phares). As they were pulling in, the second suspect walked out of the bank. Deputy Sherfey knowing the other units were also there felt more comfortable and ordered both suspects to put their hands in the air. Deputy Sherfey said that he lost sight of one suspect as the other continued walking around while starting to put his hands up. He then lost sight of the second suspect as well. Deputy Sherfey saw Deputies Jackson and Phares running towards the suspects and heard someone yell, "their running." Deputy Sherfey started to run as well and ran in front of Deputies Jackson and Phares. As Deputy Sherfey ran southbound on the east side of the bank an onto the north sidewalk of Magic Mountain Parkway, he saw the two suspects running across Magic Mountain Parkway. As Deputy Sherfey came onto Magic Mountain Parkway he saw a radio car with Sergeant John Bomben driving westbound on Magic Mountain Parkway. He said Sergeant Bomben continued driving westbound on Magic Mountain Parkway towards Town Center Drive, where he made a u-turn. Deputy Sherfey saw the male black wearing a light tan shirt, who was now about at the center median of Magic Mountain Parkway, toss a gun ("Taurus," revolver, 6 inch, containing five live rounds) with an underhand motion toward the south sidewalk of Magic Mountain Parkway. Deputy Sherfey said he was still at the north sidewalk at this time and was talking on the radio but the radio traffic was very busy and he believes nothing probably got through. Deputy Sherfey said he saw the gun land on the grass area on the south sidewalk. He saw the suspect run toward a gate and start to scale it. He saw the second suspect running westbound towards another gate and never paid attention to him again. As the first suspect was scaling the gate and Deputy Sherfey was at the median of Magic Mountain Parkway, he heard a gunshot or two. Deputy Sherfey knows the shots came from behind him but did not know who shot. Deputy Sherfey said he never heard a "998" put out over the radio. He said it could have been put out but the radio was very busy and maybe he didn't here it.

Deputy Sherfey said he looked back and saw Deputy Phares behind him but did not see Deputy Jackson or Deputy Wood. Deputy Sherfey said that he went to the gate and saw that the suspect was gone. Deputy Sherfey returned to the gun, recovered it and placed it in the trunk of a radio car. Deputy Sherfey said that as he crossed the street and heard the shots there was no traffic besides Sergeant Bomben. Deputy Sherfey said the suspects were later captured during a containment.
Exhibit D - Deputy Sherfey's supplemental report.

DETECTIVE MICHAEL McPHEETERS #[redacted]

Deputy McPheeters told investigators that he was working as a station detective on the day of the incident. Detective McPheeters said while at the station, he heard over the stations loud speaker a call of a silent robbery alarm at the "Bank of the West" on Magic Mountain Parkway. He said he knew that a [redacted]. While monitoring the call they heard

that their were two male blacks in the bank. He and Detective Max Godinez got in a car (white unmarked Taurus) and drove towards Magic Mountain Parkway. As they drove westbound Magic Mountain Parkway he saw a radio car (Sergeant Bomben) directly in front of them in the number two or three lane while they traveled in the number one lane.

While driving westbound Magic Mountain Parkway, Detective McPheeters saw two male blacks running from the east side of the bank out into and across Magic Mountain Parkway directly in front of their vehicle. Detective McPheeters noticed that one of the male blacks had a large frame revolver in his hand (nfd). As the suspect got to the center divider he flipped it up in the air. He saw the same male black continue running toward a gate, which leads into the apartment complex, and immediately scaled it. The second suspect, who was also running across the street, headed toward a second gate which was west of the first gate. Detective McPheeters continued driving west on Magic Mountain Parkway keeping an eye on the second suspect. Detective McPheeters saw that as the suspect reached the sidewalk he pulled a silver/chrome semi-automatic pistol from his waistband with his left hand. As the suspect ran he kept looking back toward the bank. Detective McPheeters thinks that the suspect had no idea that they were police officers because they were in an unmarked vehicle. As the suspect reached the gate he tried to open it, but it appeared to be locked. The suspect immediately turned to his left, in the direction of the bank, with the gun still in his left hand and pointed it in a northeast direction. He then turned back towards the gate and started to scale it. As he climbed the fence with his gun still in hand, Detective McPheeters heard two shots coming from the general area of the bank. Detective McPheeters said that the suspect continued over the gate and out of view. Detective McPheeters and Detective Godinez took a containment position on Magic Mountain Parkway until both suspects were capture.

Detective McPheeters said that as he drove westbound on Magic Mountain Parkway and saw the suspect turn and point the gun towards the bank he feared for his life, other deputies and civilians in the area. Detective McPheeters said that fearing for his life he drew his gun and attempted to point it at the suspect. He said his window was rolled up and his gun struck the window. Detective McPheeters said that he thought the suspect was going to shoot someone and if it would have not been for his window being rolled up, he would have fired at the suspect.

Detective McPheeters said that as he drove westbound on Magic Mountain Parkway he never saw any other deputies. He never saw who shot or where the shots came from. Detective McPheeters said at the time of the shooting there was absolutely no traffic on Magic Mountain Parkway. Detective McPheeters said that at the time he heard the shots he believed in his mind that the suspect was definitely a threat to all the deputies in the area and any citizens in or around the apartment complex. **See Exhibit - C, Detective McPheeters supplemental report.**

DEPUTY RICHARD PHARES #[redacted]

Deputy Phares told investigators that he was working a one man car, Unit 60T1. Deputy Phares has been assigned to Santa Clarita Station for thirteen years. Deputy Phares said he was in the station when a silent alarm robbery call was dispatched. He said he was told that the same bank [redacted] Deputy Phares told the watch deputy to assign him to the call as he left the station. Deputy Phares left the station and headed to the location. He said that Deputy Jackson, handling unit, asked for a radio car to look through the parking lot for any suspects who might be in the parking lot inside any vehicles. Deputy Phares responded and went into the shopping center parking lot. He said he then saw Deputy Jackson drive by his radio car in a southernly direction. Deputy Phares said he was not sure where the bank was, so he just followed Deputy Jackson. As he followed Deputy Jackson he could here Deputy Jackson coordinating on the radio telling deputies to stay back and contain the bank. Deputy Phares said as he drove behind Deputy Jackson he saw a male black with light clothing come out of the bank. He then saw the second suspect also come out. Deputy Phares said he saw the first suspect put his hands up as if he was giving up. Deputy Phares then heard Deputy Sherfey on the radio saying he was holding the suspects at gunpoint. Deputy Jackson and Deputy Phares drove their cars closer, as they did this, he could see that the suspects looked very nervous and were constantly moving around. Deputy Phares said he stopped his car, exited with his shotgun and immediately the suspects started to run southbound towards Magic Mountain Parkway. Deputy Phares saw Deputy Sherfey running after the suspects and he followed.

Deputy Phares said both suspects ran across the street and split, one continued straight toward a gate which leads into the apartment complex. The second headed westbound toward a second gate, which also leads into the apartment complex. Deputy Phares said he was approaching the center median and Deputy Sherfey was directly in front him. Deputy Phares said that he looked to see which of the two suspects Deputy Sherfey was going to follow. Deputy Phares said as he looked back towards the second suspect he heard several shots from his right. He looked to his right and saw Deputy Wood pointing his gun toward the second suspect and believes he saw him shoot his last round. Deputy Phares again looked toward the second suspect and saw him scaling the gate leading into the apartment complex. Deputy Phares never saw either of the suspects with a gun. Deputy Phares ran across the street and both suspects were out of sight. Deputy Phares took a containment spot on Magic Mountain Parkway. Deputy Phares never saw any radio cars on Magic Mountain Parkway and their was no traffic at the time. Deputy Phares said that he was not in the line of fire between the suspect and Deputy Wood. **See Exhibit -B, Deputy Phares supplemental report.**

SERGEANT JOHN BOMBEN #[redacted]

Sergeant Bomben, Community Interaction Team Sergeant, told investigators he was in the station when he heard a call dispatched of a silent robbery alarm at the "Bank of the West" on Magic Mountain Parkway. He heard coordination being conducted over the radio and he started to respond to the location. Sergeant Bomben said as he drove on McBean Parkway toward Magic Mountain

Parkway he saw a white Taurus driven by Detective McPheeters also on McBean Parkway. Sergeant Bomben drove westbound on Magic Mountain Parkway, number three lane, toward the rear of the bank. As he reached the rear of the bank he heard Deputy Sherfey on the radio saying that he was detaining the suspects at gunpoint. Sergeant Bomben also heard something about suspects running but he is not sure who said it. At about this time, he saw two male blacks come running from the east side of the bank and onto Magic Mountain Parkway directly in front of his car. The suspects ran in a southwest direction. Sergeant Bomben said the only other car he saw in the street at the time was Detective McPheeters who was directly behind him. Sergeant Bomben said he drove toward the suspects in an effort to cut them off but as he got closer he saw the suspect closest to him was holding a large black revolver in his hand. Sergeant Bomben braked and let the suspects cross the street and he then continued toward Town Center Drive. Sergeant Bomben made a u-turn at Town Center Drive and headed back toward a gate that led into the apartment complex which he saw the suspect going to. He never saw where the second suspect went, but he assumed he jumped a gate closer to Town Center Drive because he saw Detective McPheeters going in that direction. Sergeant Bomben said as he drove westbound on Magic Mountain Parkway he put out over the radio that the suspects were running on Magic Mountain Parkway. Sergeant Bomben never saw the first suspect toss the gun and he never saw the second suspect with a gun. Sergeant Bomben never saw any deputies on the street or running after the suspects. Sergeant Bomben said he never heard any shots being fired and only heard about the shooting later on the radio. Sergeant Bomben was not in charge of the field units at Santa Clarita Station at the time of th incident, Sergeant Olford was Unit 60S at the time.

DETECTIVE MAX GODINEZ [redacted]

Detective Godinez told investigators that he was working as a "Cobra Team" member. He was at the station when he heard a call dispatched over the radio of a silent robbery alarm at the "Bank of the West" on Magic Mountain Parkway. He said he and Detective McPheeters got into an unmarked white Taurus and drove to the location. While driving toward the location they heard a unit at the location advise that they saw two male blacks inside the bank. As they drove westbound on Magic Mountain Parkway he saw two male blacks running from the east side of the bank. He saw them run onto Magic Mountain Parkway directly in front of their car. The first suspect was holding a large black revolver in his right hand as he ran. Detective Godinez said they slowed down enough that he was able to momentarily exit his car and tell the suspects to stop. They kept running southbound as Detective Godinez and Detective McPheeters continued driving westbound on Magic Mountain Parkway. Detective Godinez said he saw the first suspect toss the gun toward the south sidewalk of Magic Mountain Parkway as he ran. As they continued driving, Detective Godinez saw the second suspect reaching toward his waist and it appeared that he was holding a gun. The suspect ran toward a gate that led into the apartment complex.

Detective Godinez said he saw the suspect reach the gate and stop. The suspect turned to his left and continued to reach into his waistband. Detective Godinez saw that the suspect was holding something silver in his left hand which appeared to him as a gun, but much smaller than the one the first suspect had. The suspect then turned and started to jump the fence. Detective Godinez then

heard several shots being fired as the suspect jumped the gate. Detective Godinez did not see who shot but knew that the shots came from the direction of the bank. Detective Godinez said that their was no traffic in the street during the incident. **See Exhibit -E, Detective Godinez' supplemental report.**

DEPUTY JEFFREY JACKSON #[redacted]

Deputy Jackson told investigators that he was working a one man car, Unit 64, assigned to Santa Clarita Station. Deputy Jackson said that today he received a call, handling unit, of a silent alarm robbery call at the "Bank of the West" on Magic Mountain Parkway. He said he got on the patch and started coordinating units to the location, he knew that the [redacted]. Deputy Jackson said he arrived and drove into the parking lot just north of the bank. As he drove in he saw two male blacks inside the bank. He immediately advised assisting units regarding his observations. Deputy Jackson said that two male blacks exited the bank and almost simultaneously one of them put his hands up. He said that Deputy Sherfey put out on the radio that he was detaining the suspects at gunpoint. Deputy Jackson moved his vehicle closer to the suspects and stopped. He retrieved his shotgun and exited the car. As he exited his car he saw the suspects start running southbound towards Magic Mountain Parkway. He saw Deputy Sherfey and another unknown deputy running after the suspects. Deputy Jackson drove his car west through the parking lot and out onto Town Center Drive. He drove to Magic Mountain Parkway and saw several deputies containing the apartment complex on the south side of Magic Mountain Parkway.

Deputy Jackson said he never heard any shots nor did he ever see the suspects after they ran from the bank. Deputy Jackson said he returned to the bank and started dealing with the bank personnel as other deputies handled the containment and the capture of the suspects.

Deputy Jackson said that after an investigation it was determined that a robbery did not occur. Deputy Jackson said that a car which was parked directly in front of the bank with its engine running was a confirmed "stolen" out of LAPD. **Exhibit A - Deputy Jackson's supplemental report.**

> **IAB NOTE: Deputy Jackson said that he knew of this particular bank [redacted] because of current briefings and a press release from detectives. He put out this information to all responding units during his coordination of the call. See Exhibit G - Press Release Report.**

WITNESSES:

Civilian:

[redacted]

Ms. [redacted] said that she was inside the bank and was asked by the bank manager to go outside and call the police and tell them that there were two suspicious looking male blacks inside. Ms. [redacted] went outside and before she could call the police she saw Deputy Sherfey pulling up so she told him about the suspicious male blacks inside the bank. **See Exhibit D - Deputy Sherfey's supplemental report for further details.**

NEIGHBORHOOD CANVAS

A canvas of the neighborhood was conducted for additional witnesses by several deputies. No one was contacted that saw any of the incident.

SUSPECTS' STATEMENTS:

ANDONY CORLETO
Booking #7983976

Investigators attempted to interview Suspect Corleto on January 21, 2004. Suspect Corleto said he did not want to talk to investigators concerning the incident.

JOHNTAE CARR
Booking # 7983968

Suspect Carr was interviewed at Santa Clarita Station by investigators on January 21, 2004. He said he and his partner were inside the bank (nfd). He said when they walked out of the bank he saw two deputies in the parking lot and one behind a pillar. The deputy behind the pillar told them to stop. Suspect Carr said his partner told him to run. He turned and ran across Magic Mountain Parkway. Suspect Carr said that as he ran across Magic Mountain Parkway he heard about five shots. He continued to run and jumped a gate. He ran through the apartment complex and then gave up and was arrested by the deputies.

Suspect Carr said he had a gun when he was running and dropped it as he jumped the gate. He said the gun he was carrying was a large .38 caliber handgun. He said that his partner was also carrying a gun but he does not know what kind it was because he never saw it.

MISCELLANEOUS

None